

ATTACHMENT NO. 1

**PERSONAL PROPERTY SEIZED
LISTED BY THE FBI**

97 (Rev. 8-11-94)

Page 1 of 2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31C-SJ-36789On (date) 2/28/01

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) URIBE MONDINO C/O IDR(Street Address) 1300 FLORIDA AVE NW(City) WASHINGTON DCDescription of Item(s): #1 2 VIDEO CASSETTES• #2 1 VIDEO CASSETTE• #3 MISCELLANEOUS CD'S & DISKS• #4 PHONE NUMBERS, PHOTOGRAPH, OFFICE MESSAGE• #5 (1) TELEPHONE BOOK (1) USER GUIDE• #6 PHOTOGRAPHS IN FOLDER• #7 (2) ACTIVITY LOGS, HANDWRITTEN• #8 AMERICAN EXPRESS FOLDER W/ NAME OMAR VEGA• #9 REGISTRATION FORM FOR EMAIL• #10 ADDRESS BOOKS, ADDRESSES, CALENDARS• #11 CALENDARS• #12 SEVERAL NOTEBOOKS OF HANDWRITTEN NOTES• #13 SEVERAL MISCELLANEOUS DISKS• #14 MISC. DISKS & CD'S• #15 2 BUSINESS CARDS• #16 FILM SOUND BUSINESS CARD• #17 MORE BUSINESS CARDS• #18 CITIBANK GROW BILL• #19 POST-IT'S W/ COMPUTER PASSWORDS• #20 2 BOXES COMPUTER DISKSReceived By: Jay Davis
(Signature)Received From: Sgt. R. A. [Signature]
(Signature)

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Page 2 of 2UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 31C-SS-36789On (date) 2/28/01

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) URIBE LONDONO cb/EDPA(Street Address) 1300 NEW YORK AVE NW(City) WASHINGTON DC

Description of Item(s):

- #21 COMPUTER HARD DRIVE
- #22 COMPUTER SPEAKERS
- #23 COMPUTER PRINTER
- #24 COMPUTER MONITOR
- #25 KEYBOARD
- #26 COMPUTER PASSWORDS
- #27 MISC. DESKS

Received By:

Gay Davila
(Signature)

Received From:

Sen. R. D. Rosta
(Signature)

0/03
39:31

FD-192

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361Date Property Acquired: Source from which Property Acquired:
CONDominio PLAYAMAR APT. 6B, ISLA VERDE, P.R.

03/24/2000

Anticipated Disposition: Acquired By:
DESTROY ORTA HECTOR ACase Agent:
KRAMER JODY J

Description of Property:

Date Entered

1B 4

ITEM #1-ONE MEMOREX 8MM TAPE MP-120 BLUE AND WHITE IN COLOR

ITEM #14-ONE PASSPORT

Barcode: E01791987

I ation: ECR

S149

04/03/2000

Case Number: 31C-
Owning Office: SAN

66789

0/03

39:31

FD-192

ICMIPR01

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Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361

Date Property Acquired: 03/24/2000
Source from which Property Acquired:
CONDOMINIO PLAYAMAR APT. 6B, ISLA VERDE, P.R.

Anticipated Disposition: DESTROY
Acquired By: ORTA HECTOR A
Case Agent: KRAMER JODY J

Description of Property: 1B 6
Date Entered

ITEM 11- ONE ELECTRONIC AGENDA FOR TELEPHONE NUMBERS

Barcode: E01792386 Location: ECR S157 04/11/2000

Case Number: 31C-SJ-1
Owning Office: SAN JUAN

9

00/03
139:31

FD-192

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361Date Property Acquired: Source from which Property Acquired:
JESUS ALBERTO

02/28/2001

Anticipated Disposition: Acquired By: Case Agent:
NESTER KAREN K KRAMER JODY JDescription of Property: Date Entered
1B 9

ITEM 4) PHONE #S, PHOTOGRAPHS, OFFICE MESSAGES
ITEM 5) TELEPHONE COMPUTER BOOKS
ITEM 6) PHOTO
ITEM 7) 2 ACTIVITY LOG
ITEM 8) AMERICAN EXPRESS FOLDER
ITEM 9) REGISTRARTION FORM FOR EMAIL
ITEM 10) ADDRESS BOOKS
ITEM 11) CALENDARS
ITEM 12) SEVERAL NOTEBOOKS
ITEM 15) 2 BUSINESS CARDS
ITEM 16) FILM SOUND BUSINESS CARD
ITEM 17) MISC BUSINESS CARDS
ITEM 18) CITIBANK GOLD BILL
ITEM 19) POST ITS
ITEM 26) COMPUTER PASSWORD

Ba ode: E02046416 Location: ECR 3252 03/02/2001

IT 1) 2 VIDEO CASSETTES
IT 2) 1 VIDEO CASSETTE

Ba ode: E01897837 Location: ECR 3216 07/30/2001

Case Number: 31C-SJ-36789
ing Office: SAN JUAN

FD-192

0/03
39:31

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE
VIN JT2BC52L6X0381361Date Property Acquired: Source from which Property Acquired:
JESUS ALBERTO

02/28/2001

Anticipated Disposition: Acquired By: Case Agent:
NESTER KAREN K KRAMER JODY JDescription of Property:
1B 10

Date Entered

ITEM 3) MISC CD'S AND DISKS
ITEM 13) MISC DISKS
ITEM 14) MISC DISKS
ITEM 20) 2 BOXES OF COMPUTER DISKS
ITEM 27) MISC DISKS

Barcode: E01897668

Location: ECR

#173

03/02/2001

ase Number: 31C-SJ-36789
ing Office: SAN JUAN

FD-192

Title and Character of Case:

LONDONO, JESUS, ALBERTO URIBE
/IN JT2BC52L6X0381361Date Property Acquired: Source from which Property Acquired:
FBIHQ LAB

07/06/2002

Anticipated Disposition: Acquired By: Case Agent:
NESTER KAREN K KRAMER JODY J

Description of Property:

Date Entered

1B 11

COPIES OF 1B 8 ONE HARD DRIVE, 5 CD'S

Barcode: E01949725

Location: ECR

S253

08/08/2002

Number: 31C-SJ-36789
Office: SAN JUAN

ATTACHMENT NO. 2

**PERSONAL PROPERTY SEIZED
LISTED BY THE GOVERNMENT**

RECEIVED
MAR 17 2008

EXHIBIT A

RECEIVED AND FILED
IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
MAR 10 PM 3:51

CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, P.R.

UNITED STATES OF AMERICA,
Plaintiff,

v.

JESUS A. URIBE LONDOÑO,
Defendants.

CRIMINAL NO. 00-92 (CCC)

UNITED STATES' AMENDED MOTION FOR
DESIGNATION OF EVIDENCE UNDER F.R.CRIM.P.12 (d)

TO THE HONORABLE COURT:

COMES NOW the United States of America, by and through the undersigned Assistant
United States Attorney, and files this notice:

1. The United States hereby designates the following evidence pursuant to F.R.Cr.P. Rule
12(d).

- - Esso receipt;
- 7 packages of cigarette rolling papers;
- 1 8mm video tape with wrapping;
- - 1 passport contained in leather wallet;
- 2 blue shirts;
- 2 briefs;
- black denim pants with belt;
- 1 pair of blue pants;
- black and green jacket;
- 2 t-shirts;
- 2 white towels;

U.S.A. v. Jesús A. Uribe-Londoño
Crim. Num. 00-092 (CCC)
Page 2

- photos taken of the area where facts occurred;
- 1 pair blue jean shorts, 1 pair of multicolor shorts
- - 1 telephone user guide;
- - 2 pages with computer commands;
- 1 photograph of boy;
- - sheet of paper of Hotel Panama;
- - note pads taken from the defendant's Washington office;
- - small notebooks with notes found in the defendant's Washington office;
- - 1 business card for film sound;
- - 3 videos of natural resources;
- - 1 account statement from VISA;
- - 1 airline ticket taken from the defendant's Washington office;
- - 1994-2000 calendar;
- - set of photos in black and white;
- - Sony handy cam video camera with black carrying bag with one 8mm videocassette, instruction manual, 1 Avis reservation confirmation paper; 1 empty 8mm video cassette; 1 Sony handy cam battery; 1 tripod; 1 Sony handy cam battery video light; 1 stand for handy cam camera;
- 1 8mm video cassette;
- - Olympus camera with developed film;
- 1 8mm video cassette found on the beach;
- - 1 electronic agenda;
- - 1 mask and snorkel;

ATTACHMENT NO. 3

PERSONAL PROPERTY FROM THE
DEFENDANT'S OFFICE THAT WAS
NOT RETURNED TO HIM FOLLOWING
THE SEIZURE OF PROPERTY FROM
THAT OFFICE BY THE FBI

PROPERTY LEFT AT IDB OFFICE

Diplomas (Three from Stanford University, B.S., 1971; M.S., 1972; M.A., 1973)

Diploma (One from Harvard University, J.F.K. School of Government, on International Finance of Projects, 1999)

All electronic files, i.e., hard disk drive and diskettes containing professional data

→ * Business Cards, 2 binders of business cards, alphabetical by country
* Believed taken by Government
Project Files, i.e., approximately 360 black file boxes labeled "A. Uribe" and organized by project or subject key word

Books and Reports, i.e., publications authored by J.A. Uribe on environmental and economic subjects. Most of these documents are originals or only existing copy.

Magazines and reprints, i.e., documents retained for containing articles by J.A. Uribe

→ * Personal Notes, i.e., approximately 30 daily planners, notebooks, and annotated calendars with notes
* Taken by Government

Images and Maps, i.e., approximately 100 maps and satellite images

Dictation Recorder and Tapes, i.e., Sony and 24 cassette tapes

Video Cassettes, i.e., 12 video tapes on environmental and G.I.S. subjects

Environmental and G.I.S. Data, i.e., 12 diskette boxes with environmental and G.I.S. data

Photographs, i.e., approximately 200 pictures on environmental and educational matters

Personal Papers, i.e., identifications, driver license, tax returns, bank statements, financial statements, passports and visas, etc.

Traveler's Checks, i.e., Royal Bank of Canada issue to Uribe

Computer Manuals, multiple

Manila Files, i.e., approximately 50 file folders with personal information and data